

Winneconne Public Library Board
Monday, October 10, 2016 – 6:00pm
Winneconne Municipal Center

Roll Call

ADOPT AGENDA

Approve Minutes of Monday, September 12, 2016 – **ACTION**

Review and Approve 2016 Bills (*exhibit a*) – **ACTION**

Review and Approve 2016 Financial Reports (*exhibit b*) – **ACTION**

2017 Budget Proposal (*exhibit c*) - **ACTION**

Public Participation

Director's Report

Miscellaneous Reports

Statistics

Library Highlights

Program Highlights

Special Collaborations

Grant Information

Personnel Updates

News from the Village

Correspondence

Friends of the Library Updates

New Business

Village Survey Questions (*exhibit d*)

Old Business

Collection Development Policy (*exhibit e*)

Strategic Plan – schedule a visioning session with Winnefox Director

Items for next meeting agenda

Adjourn

Exhibits:

- a. 2016 Bills
- b. 2016 Financial Report
- c. 2017 Budget Proposal
- d. Village Survey Questions
- e. Collection Development Policy